

HINDUSTAN POWER Hindustan Cleanenergy Limited			
Registered Office: 239, Okhla Industrial Estate, Phase-III, New Delhi -110020 Phone 91-11-47624100, Fax: 91-11-47624229 CIN: U40106DL2008PLC184280 Website: www.hindustancleanenergy.com Email id: contact@hpppl.in			
Audited standalone financial results for the year ended 31 March 2020			
(in lakh except share data)			
Particulars	As at 31 March 20 (Audited)	As at 31 March 19 (Audited)	
1. Income from operations	1,627.77	363.18	
2. Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items #)	(1,317.41)	(2,420.42)	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items #)	(1,899.38)	(14,735.77)	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items #)	(1,899.38)	(23,194.79)	
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,884.43)	(23,195.13)	
6. Paid-up equity share capital (face value ₹10)	3,898.27	3,898.27	
7. Reserves excluding revaluation reserves	14,840.91	16,725.33	
8. Net Worth	18,739.18	20,623.60	
9. Paid up debt capital	18,298.48	18,482.89	
10. Outstanding Redeemable Preference Shares*	-	-	
11. Debt equity ratio (number of times)	0.98	0.90	
12. Earnings Per Share (EPS) (of Rs. 10/- each)	(0.99)	(12.23)	
a) Basic	(0.99)	(12.23)	
b) Diluted	(0.99)	(12.23)	
13. Capital redemption reserve	-	-	
14. Debenture redemption reserve	-	-	
15. Debt service coverage ratio (DSCR) (number of times)	0.21	(0.24)	
16. Interest service coverage ratio (ISCR) (number of times)	0.71	(2.00)	
Notes:			
a) The above is an extract of the detailed format of half yearly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com/stock-share-price/hindustancleanenergy-1d/10h2c11953891/corp-announcements/ and the Company (URL: https://www.hindustancleanenergy.com/investors/).			
b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) i.e. BSE Limited and can be accessed on the URL: https://www.bseindia.com/stock-share-price/hindustancleanenergy-1d/10h2c11953891/corp-announcements/.			
c) The impact on net profit/loss, total comprehensive income or any other relevant financials item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.			
d) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.			
e) * The Company does not have any Listed Redeemable Preference Shares.			
f) The Company hereby declare that the Statutory Auditors of the Company, M/s Ankur Goyal & Associates, Chartered Accountants have given their Audit Report with unmodified opinion on the annual audited financial results for the year ended 31 st March, 2020.			
Date: 16.03.2021	Sd/-		
Place: New Delhi	Director		

"IMPORTANT"

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ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

CIN: U72100DL2008PLC149728
Registered Office: 5, Jain Mandir Marg (Annexe), Connaught Place, New Delhi -110001
Tel: +91 011-23747336 E-mail: all_cosec@atrain.com

POSTAL BALLOT NOTICE

Members of Aricent Technologies (Holdings) Limited ("the Company") are hereby informed that pursuant to Section 12(5), 13(4), 196, 197, 203, Schedule V, Rule 30 of the Companies (Incorporation) Rules, 2014, of the Companies Act, 2013 ("the Act") read with Section 108 and 110 and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) ("the Rules") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and other applicable laws and regulations, if any, the Company is seeking the approval from members for (i) Shifting of registered office of the Company and (ii) Appointment of Mr. Krishna Chandra Reddy as Managing Director of the Company, by passing the Special and Ordinary Resolution respectively, as set out in the Postal Ballot Notice dated March 15, 2021 ("the Postal Ballot Notice") through the remote e-voting process.

In this connection, the Company has sent the Postal Ballot Notice on March 16, 2021 by email to all those members whose names appear in the Register of Members/list of beneficial owners as on cut-off date i.e. Friday, March 12, 2021 and who have registered their email address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories.

To enable participation in the remote e-voting process by those members who have not registered their email addresses, to whom physical Postal Ballot Notice could not be despatched on account of threat posed by Covid-19, the Company has made appropriate arrangements with its Registrar & Transfer Agent viz. KFint Technologies Private Limited ("KFint" formerly known as Karyv Fintech Private Limited) for registration of email addresses in terms of the above-mentioned circulars.

The Process for registration of email addresses is as under:

Members who hold shares in dematerialized Mode:	Members who hold shares in physical mode:
(a) Visit the link https://ris.kfintech.com/client-services/postalballot/	(a) Visit the link https://ris.kfintech.com/client-services/postalballot/
(b) Select the company name	(b) Select company name
(c) Shareholder to enter DPID-CLID / Folio No. and PAN No.	(c) Shareholder to enter physical Folio No and PAN No.
(d) Shareholder to enter the email id and mobile no.	(d) If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
(e) System check the authenticity of the client id and PAN and send the different One-time Passwords (OTPs) to mobile no. and email id to validate.	(e) Shareholder to enter the email id and mobile no.
(f) Shareholder to enter the OTPs received by SMS and email id to complete the validation process. (OTPs will be valid for 5 minutes only).	(f) System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to mobile no. and email id to validate.
(g) System confirms the email id for the limited purpose of serviced postal ballot notice.	(g) Shareholder to enter the OTPs received by SMS and email id to complete the validation process. (OTPs will be valid for 5 minutes only).
(h) System will send the notice & procedure for e-voting to the email given by shareholder.	(h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
	(i) System confirm the registration of email id.
	(j) System will send the notice & procedure for e-voting to the "email id" given by shareholder.

Post successful registration of the email, the shareholder would get soft copy of the Postal Ballot Notice and the procedure for remote e-voting along with the User ID and the Password to enable the members to cast their vote by remote e-voting. Members are requested to permanently register their email addresses, in respect of electronic holding with the depository through concerned Depository Participants and in respect of physical holding with KFint. No Hard Copy of the Postal Ballot Notice shall be sent to the members and therefore, as per the MCA Circulars, the members are required to communicate their assent/dissent for the above-mentioned resolutions through "remote e-voting" systems only.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, March 12, 2021 shall only be entitled to cast their vote by remote e-voting on the resolutions mentioned in the Postal Ballot Notice.

Members can vote during the remote e-voting period commencing from Wednesday, March 17, 2021 at 09:00 am (IST) and ending on Thursday, April 15, 2021 at 05:00 PM (IST). The remote e-voting mode shall be disabled on Thursday, April 15, 2021 at 05:00 PM (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it consequently.

Mr. Jayant Gupta, Partner of M/s Jayant Gupta & Associates, Company Secretaries, (CP No. 9738) has been appointed as Scrutinizer for conducting the Postal Ballot (remote e-voting) process in accordance with law and in a fair and transparent manner.

The Postal Ballot Notice is available on the website of KFint at https://evoting.kfintech.com/ and those members who have not received the Postal Ballot Notice may download the same from this website.

The results of the voting conducted through the postal ballot shall be declared on or before Monday, April 19, 2021 and would be displayed on the website of KFint at https://evoting.kfintech.com/.

To understand the process of remote e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at https://evoting.kfintech.com/. For any grievance or query related to remote e-voting or email registration, Members may contact Company's RTA person, Mr. Anandan K., Manager-Registrar in Securities, Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramuguda, Serilingampally Mandal, Hyderabad, Telangana - 500032, Tel No. +91-40-67161591 and email id at anandan.k@kfintech.com and/or may write to all_cosec@atrain.com.

Aricent Technologies (Holdings) Limited
Sd/-
Date: March 17, 2021
VP-Legal & Company Secretary

SPACEAGE PRODUCTS LIMITED	
CIN: L34300MH1980PLC267131 B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West) Mumbai, 400086 Website: spaceageproducts.co.in E-mail ID: roc.spaceage@gmail.com	
NOTICE OF EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE	
1. Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Spaceage Products Limited (Company) will be held on Wednesday, April 7 th , 2021 at 12:00 Noon through Video Conferencing, to transact the businesses as set out in the Notice of EGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular issued from time to time, respectively circular issued by the Ministry of Corporate Affairs ("MCA Circular/s").	
2. Electronic copies of the Notice of the EGM of the Company shall be sent to all the members, as on the cut-off date i.e. March 12 th , 2021, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the EGM to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice will also be available and can be downloaded from the website of the Company spaceageproducts.co.in and on the website(s) of the stock exchanges i.e. BSE at www.bseindia.com respectively, where the Company's shares are listed.	
3. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the EGM. The remote e-voting period commences on April 4 th , 2021 (09:00 A.M.) and end on April 6 th , 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of March 31 st , 2021 may cast their vote by remote e-voting or by e-voting at the time of EGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.	
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Notice of EGM by email to roc.spaceage@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of EGM.	
5. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, March 31 st , 2021 to Wednesday, April 07 th , 2021. (both days inclusive).	
6. The Notice of EGM for financial year 2021-22 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.	
For Spaceage Products Limited Sd/- Bhaves Prabhu Das Vora Managing Director DIN: 06814823	
Place: Mumbai Date: 16.03.2021	


TATA
POWER

The Tata Power Company Limited

Registered office: Bombay House, 24 Horny Mody Street, Mumbai 400 001.
Tel: 91 22 6665 8282 Fax: 91 22 6665 8801 CIN: L28920MH1919PLC000567
Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Record Date for the purpose of payment of interest to the holders is as follows:

Particulars	Security Description	Type of interest	Record date	Interest payment & Due Date
% Unsecured Debentures (INE245A08042)	Unsecured, Subordinated, Rated, Listed, Non-Convertible Debentures	Half yearly	14 th April 2021	30 th April 2021
% Unsecured Debentures (INE245A08174)	Unsecured, Redeemable, Taxable, Listed, Rated, Non-convertible Debentures	Annual	13 th April 2021	29 th April 2021

For The Tata Power Company Limited
H. M. Mistry
Company Secretary
(FCS: 3606)

Mumbai
16th March 2021

Western Coalfields Limited	
(A subsidiary of Coal India Ltd.)	
Notice For Non-executive Cadre Employee Retired From CIL / Subsidiaries	
Retired Non-Executive Cadre employees of CIL & its subsidiaries, subject to fulfilling other conditions, can become member of the Contributory Post Retirement Medicare scheme for Non-Executives (Modified) along with their spouse and divyang child, if any, till 31.03.2021 as last chance. Interested applicants must contact the Head of Non-Executive Establishment from where they retired at the earliest possible.	
General Manager (MP & IR), WCL	

FORM G	
INVITATION FOR EXPRESSION OF INTEREST	
Under Regulation 36A (I) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	
RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	RAIGARH CHAMPA RAIL INFRASTRUCTURE PRIVATE LIMITED
2. Date of incorporation of corporate debtor	14th May, 2009
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Hyderabad
4. Corporate identity number/limited liability identification number of corporate debtor	U60300TG2009PTC063665
5. Address of the registered office & principal office (if any) of corporate debtor	Registered Office: 8-2-293/82/A/431/A, Road No.22 Jubilee Hills, Hyderabad, Telangana 500033 IN
6. Insolvency commencement date of the corporate debtor	01st January 2021 (order communicated on 7th January 2021)
7. Date of invitation of expression of interest	17th March 2021 The detailed invitation for expression of interest is available on http://www.ksk.co.in/ncrpi/
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria is set out in the detailed invitation for expression of interest.
9. Norms of eligibility applicable under section 29A are available at:	These norms are set out in the detailed invitation for expression of interest.
10. Last date for receipt of expression of interest	10th April 2021
11. Date of issue of provisional list of prospective resolution applicants	16th April 2021
12. Last date for submission of objections to provisional list	21st April 2021
13. Date of issue of final list of prospective resolution applicants	01st May 2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	21st April 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be provided by the resolution professional to prospective resolution applicants who are determined to be eligible as per the process laid down in the detailed invitation for expression of interest and in accordance with Regulation 36A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plans	21st May 2021
17. Manner of submitting resolution plans to resolution professional	As detailed in the request for resolution plans to be issued by the resolution professional in accordance with Regulation 36B of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15th June 2021
19. Name and registration number of the resolution professional	Mr. Sumit Binani Regd. No.: IBB/PA-001/IP-N00005/2016-17/10025
20. Name, Address & e-mail of the resolution professional, as registered with the Board	Mr. Sumit Binani Address: 4th Floor, Room No. 6, Commerce House 2A, Ganesh Chandra Avenue, Kolkata- 700 013. Email: sumit_binani@hotmail.com
21. Address and email to be used for correspondence with the resolution professional	4th Floor, Room No. 6, Commerce House 2A, Ganesh Chandra Avenue, Kolkata- 700 013. Email ID: cirp.ncrpi@gmail.com / sumit_binani@hotmail.com
22. Further Details are available at or with	Mr. Sumit Binani Email: cirp.ncrpi@gmail.com / sumit_binani@hotmail.com
23. Date of publication of Form G	17th March 2021
Sd/- Sumit Binani Resolution Professional of Raigarh Champa Rail Infrastructure Private Limited Reg. No.: IBB/PA-001/IP-N00005/2016-17/10025 4th Floor, Room No. 6, Commerce House 2A, Ganesh Chandra Avenue, Kolkata- 700 013	
Date: 16.03.2021 Place: Kolkata	

Form No INC-26	
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another	
Before the Central Government	
South East Region	
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Shree Shyam Bakers Private Limited (Formerly Known as Om Shree Shyam Bakers Private Limited) having its registered office at Plot No 12, N V Layout, Sharana Nagar, Kalaburagi, Koppal, Karnataka - 585102, India. (PETITIONER)	
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 06/03/2021 to enable the company to change its Registered office from "State of Karnataka" to "State of Telangana".	
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattannaram village, Hayat nagar mandal, Rangda reddy district, Hyderabad - 500068 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: R/o: Plot No 12, N V Layout, Sharana Nagar, Kalaburagi, Koppal, Karnataka - 585102, India.	
For and on behalf of the Applicant Ajay Kumar Agarwal DIN: 0518408 (Director)	
Date : March 17, 2021 Place : Kalaburagi	

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	
CIN: L70101WB1939PLC009800 Registered Office: Belgharia, Kolkata - 700056 Phone no: (033) 2569 1500, Fax no. (033) 2541 2448 Website: www.texinfra.in; Email ID: texinfra_cs@texmaco.in	
POSTAL BALLOT NOTICE	
Members of Texmaco Infrastructure & Holdings Limited ("Company") are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Circular No. 39/2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15 th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "SEBI Circular"), and all other applicable rules framed under the Companies Act, the SEBI (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable provisions thereof, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks the approval of the members for the below mentioned resolutions as set out in the postal ballot notice dated 2 nd March, 2021 ("Notice"), by electronic means (remote e-voting):	
Item No. Description of the Special Resolutions	
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Ltd. and BSE Limited
2.	Approval for creation of pledge, mortgage, hypothecation and/or charge on all or any part of the movable or immovable properties, and/or on the whole or part of any undertaking of the Company
3.	Approval for inter-corporate investment / loan / guarantee or providing security of the Company
4.	Approval for proposed Related Party Transaction(s) of the Company
In compliance with applicable laws, MCA Circular and the SEBI Circular, on 16 th March, 2021, the Notice has been dispatched only by email to all the members whose e-mail addresses are registered with the Company or with the depositories/ depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e., KFint Technologies Private Limited ("RTA/KFint"), and whose names appear in the Register of Members/ List of Beneficial Owners maintained by the National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 12 th March, 2021, being the cut-off date ("Cut-off Date").	
The Notice will be available on the website of the Company at www.texinfra.in and the stock exchanges where the equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com). As permitted under the MCA Circular and SEBI Circular, the hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope will not be sent to the members. The members can vote on resolutions through remote e-voting facility only as provided by KFint.	
Manner of registering / updating email addresses:	
a) those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email addresses with the Company / RTA, are requested to visit the portal provided by the RTA at https://ris.kfintech.com/client-services/mobileereg/mobilemailing.aspx to register their email addresses. Alternatively, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at cinward.ris@kfintech.com .	
b) those Shareholders who are holding shares in dematerialized mode and have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the relevant Depository Participant(s).	
In terms of the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Listing Regulations, MCA Circular, SEBI Circular and any other applicable provisions, if any, the Company is providing its members the facility of remote e-voting to cast their votes electronically on the resolutions proposed to be passed by postal ballot. The voting through remote e-voting will commence from 9:00 a.m. on Wednesday, 17 th March, 2021 and shall end on 5:00 p.m. on Friday, 16 th April, 2021. The e-voting facility shall be disabled thereafter. In case of any queries in relation to remote e-voting, members may call KFint at toll free number 1800-3454-001 or send an email at cinward.ris@kfintech.com .	
Voting rights will be reckoned on the paid-up value of registered shares in the name of the members as on the Cut-off Date i.e. Friday, 12 th March, 2021. A person who is not a member as on the aforesaid date should treat this Notice for information purpose only.	
In view of the restrictions imposed by COVID-19 and to adhere to social distancing measures and other safety precautions, relevant documents referred to in the explanatory statement of this Notice are available for inspection through electronic mode for the members of the Company until the last date for receipt of votes by remote e-voting i.e., Friday, 16 th April, 2021. Members seeking inspection of such documents are requested to send an email at texinfra_cs@texmaco.in . Any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texinfra_cs@texmaco.in .	
The Board of Directors has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary as the Scrutinizer to conduct the process of the postal ballot in a fair and transparent manner.	
Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on Saturday, 17 th April, 2021 at 1:00 p.m. at the registered office of the Company. The results along with the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texinfra.in , KFint i.e., https://evoting.kfintech.com , and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com . The Company will also display the results at its registered office. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Friday, 16 th April, 2021.	
For Texmaco Infrastructure & Holdings Limited Sd/- Rahul Harsh Company Secretary & Compliance Officer	
Place: Kolkata Date: 16 th March, 2021	

holder of registering / updating email addresses.

a) those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email addresses with the Company / RTA, are requested to visit the portal provided by the RTA at <https://iris.kfintech.com/client-services/mobilereg/mobileemailreg.aspx> to register their email addresses.

Alternatively, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at enwardir.cs@kfintech.com.

b) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the relevant Depository Participant(s).

In terms of the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Listing Regulations, MCA Circular, SEBI Circular and any other applicable provisions, if any, the Company is providing its members the facility of remote e-voting to cast their votes electronically on the resolutions proposed to be passed by postal ballot. **The voting through remote e-voting will commence from 9:00 a.m. on Wednesday, 17th March, 2021 and shall end on 5:00 p.m. on Friday, 16th April, 2021. The e-voting facility shall be disabled thereafter.** In case of any queries in relation to remote e-voting, members may call KFin at toll free number 1800-3454-001 or send an email at enwardir.cs@kfintech.com.

Voting rights will be reckoned on the paid-up value of registered shares in the name of the members as on the Cut-off Date i.e. **Friday, 12th March, 2021**. A person who is not a member as on the aforesaid date should treat this Notice for informational purpose only.

In view of the restrictions imposed by COVID-19 and to adhere to social distancing measures and other safety precautions, relevant documents referred to in the explanatory statement of this Notice are available for inspection through electronic mode for the members of the Company till the last date for receipt of votes by remote e-voting i.e. **Friday, 16th April, 2021**. Members seeking inspection of such documents are requested to send an email at texinfra_cs@texmacro.in. Any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texinfra_cs@texmacro.in.

The Board of Directors has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary as the Scrutinizer to conduct the process of the postal ballot in a fair and transparent manner.

Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, any person duly authorised by him. The results of the postal ballot will be announced on **Saturday, 17th April, 2021 at 1:00 p.m.** at the registered office of the Company. The results along with the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texinfra.in, KFin i.e., <https://evoting.kfintech.com>, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., **Friday, 16th April, 2021**.

For Texmacro Infrastructure & Holdings Limited
Sd/-
Rahul Harsh

Place: Kolkata
Date: 16th March, 2021
Company Secretary & Compliance Officer

